

Board of Fire Commissioners
District 2 Jackson Township

Board minutes for March 9, 2009

Commissioners Present: Mike McLaughlin, Jim Hammond, Gary Poppe, Steven Holmes

Others Present: Chief Alchevsky, Assistant Chief Poppe III, Firefighter Mergner,
Company President Kubinsky

Meeting called to order at 8:10p.m. by President Hammond according to all Sunshine laws all notices were read.

Attorney Report Attorney not present

Secretaries Report Minutes from the March 2009 meeting were handed out.

****Motion** made by Commissioner Poppe and seconded by Commissioner McLaughlin to accept the march Minutes. All present in favor.

Chiefs Report

5608 having engine problems. Joe is working with Peterbuilt with regards to repairs.

5610 speaking with Township OEM regarding drills

Department is taking advantage of training opportunities.

Still checking into gas log issues.

5611 damage. Still unknown who was responsible for damage.

Developing a vehicle operation SOP.

Request to purchase 2 portable charger for vehicles.

Discussion ensued regarding clothing bins at Miller Road Firehouse.

Submitted a request for a new Chiefs vehicle discussion ensued with Board taking the Request under advisement, need to look into money availability.

****Motion** made by Commissioner Poppe and seconded by Commissioner Holmes to purchase 2 CD ROM drives for the toughbook laptops for the cost around \$180.00. All present in favor.

Discussion ensued regarding the tailgate that was taken off 5610. Asked if it could be sold.

****Motion** made by Commissioner Poppe and seconded by Commissioner McLaughlin to place the tailgate from 5610 in surplus and have an auction under a sealed bid, after consulting with attorney. All present in favor.

Commissioner Poppe questioned Assistant Chief J. Poppe III regarding a tire on 5610 that was reported bad on a service report from Larson Ford. Board advised Assistant chief to replace the tire.

Assistant Chief

Discussion ensued regarding purchasing of another laptop for 5621 (Joes truck). Board advised to get prices for the next meeting.

Discussed the work needed to be done to 5617 to protect under the truck and the windshield for brush fires.

Company President

Request to purchase 12 pagers and chargers. Not enough pagers to outfit members. Discussion ensued.

****Motion** made by Commissioner Holmes and seconded by Commissioner McLaughlin to purchase 12 pagers and chargers from Midstate Communication for \$5746.80 and 2 amplification chargers for \$120.90. All present in favor.

Treasurers Report

Gary relayed to the board, that there should be discussion by the Board at a meeting regarding bills like the landscaping bill to alleviate problems that have occurred in the past. Commissioner G Poppe explained to the new Board members some of the problems that have occurred in the past.

****Motion** made by Commissioner Holmes and seconded by Commissioner G. Poppe to accept the treasurer's report. All present in favor.

Mergner

Presented requests for purchases:

Audio visual cart for the fire bureau \$250.00
2 haligan bars a@ \$168.95 each
4 marrying straps @ \$15.95 each
Quick fist clamp \$150.00
Servicing the rescue tools (extrication equipment) \$1845.00

Discussion ensued regarding the underground leak detection system at the Miller Rd. firehouse. The company that was there for maintenance of the tank possibly damaged the tank. Joe continues to get information and will keep the Board up to date.

****Motion** made by Commissioner Holmes and seconded by Commissioner G. Poppe to purchase the request for equipment made by Firefighter Mergner including the visual cart, 2 haligan bars, 4 marring straps, quick fist clamp, and the servicing of the rescue equipment. All present in favor.

****Motion** made by Commissioner McLaughlin and seconded by Commissioner Holmes to go to closed session at 9:52p.m. All present in favor.

Come out of closed session at 10:20p.m.

****Motion** made by Commissioner G. Poppe and seconded by Commissioner Holmes to close the meeting. All present in favor.

A handwritten signature in black ink, appearing to read 'S. Holmes', written over a horizontal line.

Steven Holmes
Secretary for the Board